

**CARNEYS POINT TOWNSHIP MEETING**  
**AGENDA REGULAR MEETING**  
**OCTOBER 17, 2018**  
**6:00 P.M.**

**1. Meeting called to order by the Mayor**

**2. Open Public Meeting Act**

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building.

**3. Pledge of Allegiance**

**4. Roll Call**

**5. Committee Department's reporting**

**6. Motion that all properly audited vouchers be paid in the amount of: \$3,364,749.18**

**7. Committee Reports for September 2018:**

Clerk	Construction and Housing Report
Police Department Report	Registrar of Vital Statistics Report
Tax Collector Report	

**8. Review and approve administrative Compensatory time.**

**9. Minutes:** Approval of the minutes from regular Committee meeting held on October 3, 2018.

**10. Resolutions:**

**2018-162**, Awarding employment to Matthew Christopher Eller as Patrolman with the Carneys Point Police Department. Patrolman Eller will be sworn in by Solicitor Adam Telsey.

**2018-163**, Resolution awarding contract to Atlantic Salt Company, Inc. for furnishing and delivering rock salt to Carneys Point.

**2018-164**, Resolution amending section 5 of the personnel policy & procedure manual regarding open public meetings act.

**2018-165**, Resolution awarding contract to Cumberland County of the society for the prevention of cruelty to animals' t/a South Jersey Regional Animal Shelter for animal shelter services.

**2018-166**, Resolution authorizing reduction #4 of Route 48 Properties LLC performance bond.

**2018-167**, Approve the submission of a Grant Application and execute a Grant Contract with NJDOT for the MA-2019-Bianca Avenue Roadway Improvements.

**11. Ordinance: None at this time.**

**12. Correspondence:**

- Request from Sherri Santiago to extend FMLA leave
- Request from Karla Smith to extend her FMLA leave.
- Letter from Chemours regarding hazardous waste receipts
- Letter from the county regarding road closure for a portion of E. Main St & County Rd 675 October 20<sup>th</sup> for the Penns Grove High School homecoming parade
- Notice of elected official's liability seminar dates

**13. Old Business:**

- ❖ NJ Green Med Plus- Letter of Support
- ❖ Twp. Engineer requesting to go out to bid for N. DuPont Road and Walker Avenue.

**14. New Business:**

**15. Public Participation:**

**16. Executive Session: 2018-168**

**17. Adjournment**

*Prepared by June Proffitt, Township Clerk*